

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 7, 2020**

The meeting was called to order by the President, Adonis Galarza at 12:00 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Mark Sanchez, Yomara Donis, Miao Zhang, Marvin Macharia, Marilyn Lua, Yingtai Xu, Suany Echeverria, Jonathan Lowell (Zoom), Jesse Felix and Dr. Paz Oliverez.

Absent: Doris Egbo (excused) and Dr. Angela Horner (excused).

Guests: Jared Brito, Odalys Preciado, Elena Carollo, Pedro Gamez, Trevor Nelson, Brittany Brancato, Jennifer Vazquez, Herbert Gonzalez, Dr. Morales, and Dr. Freer.

**APPROVAL OF THE MINUTES:**

The minutes of November 26<sup>th</sup> were approved.

**REPORTS:**

*Housing:* Ms. Lua reported that she met with the Department of Housing and Residential Education to discuss the housing conditions on December 6<sup>th</sup>. She will be attending the Intersegmental Basic Needs Summit on February 6<sup>th</sup> through 7<sup>th</sup>.

*Palm Desert Campus:* Mr. Lowell reported that he met with the Dean of PDC to discuss having more food options at PDC.

*Vice President of Finance:* Ms. Robles reported that she met with Aaron Burgess, Executive Director of the SMSU to discuss sustainability efforts in the building.

*President:* Mr. Galarza reported that ASI was able to contribute with the memory and celebration for Abhishek Sudhesh.

*Executive Director:* Mr. Felix reported that Winter Bash will be held to promote Census 2020 on January 10<sup>th</sup> in the SMSU Event Center.

**ADOPTION OF AGENDA:**

M/S Donis/Lua: To vote on adoption of agenda. Passed unanimously.

The agenda was adopted.

**OLD BUSINESS:**

**BD 106-19 M/S Donis/Echeverria: Approval to dissolve the Elections Policy and Procedures – Palm Desert Campus and Procedures. (Third Reading)**

Ms. Donis explained that this Policy is covered in the current Elections Policy, therefore, it should be dissolved.

Passed (9/0/0).

**NEW BUSINESS:**

**BD 01-20 M/S Felix/Donis: Discussion of Strategic Plan.**

Dr. Morales, President of CSUSB explained that the Strategic Plan consisted of five main goals: student success, faculty and staff success, resource sustainability, expansion of community engagement and partnership, and identity. The Strategic Plan is extended for two more years. He asked for feedback on the Strategic Plan and requested that responses be sent to him directly.

Discussion followed with questions from the Board.

Ms. Donis suggested the creation of a Graduate Student Center.

Mr. Macharia suggested that CSUSB Alumni be a network for students.

Ms. Robles suggested the addition of sustainability efforts to the Strategic Plan.

Mr. Galarza passed the gavel to Ms. Martinez and left the meeting momentarily.

Mr. Galarza returned.

Ms. Martinez returned the gavel to Mr. Galarza.

**BD 02-20: Discussion of Shared Governance.**

Dr. Freer, Vice President of Administration and Finance gave a presentation on the importance of Shared Governance. He explained that Shared Governance is the process by which several constituents contribute to the decision-making process for the University Policy and Procedures. Dr. Freer invited the Board to collaboratively be involved in the decision-making process for effectiveness and to provide feedback on the document distributed.

Mr. Lowell asked how Shared Governance would directly affect the way students communicate with staff on the important decision-making process.

Dr. Morales suggested that the ASI Board collaborate with the SMSU Board and Faculty Senate.

Discussion followed with questions from the Board.

**ANNOUNCEMENTS:**

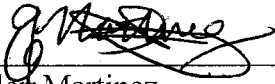
Ms. Donis announced that the Dean's Advisory Board will be hosting a speaker, Janice Howroyd on January 30<sup>th</sup>; a VIP event will be hosted after the presentation. She encouraged the Board to attend.

Dr. Oliverrez briefly spoke on the housing conditions. The AVP Dean of Students Search Committee made an informal offer for the position. The Volleyball team won the NCAA Division II Women's Volley Tournament.

Ms. Echeverria announced that she met with the Search Committee for the Dean of the College of Arts and Letters.

**MOTION TO ADJOURN**

Meeting adjourned at 1:25 p.m.



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Helen Martinez  
Executive Vice President

